

DRAFT MEETING MINUTES TO BE APPROVED AT THE NEXT COMMITTEE MEETING



DC COMMISSION ON THE ARTS & HUMANITIES

MINUTES

DC COMMISSION ON THE ARTS & HUMANITIES EXECUTIVE COMMITTEE SPECIAL MEETING MONDAY, JUNE 6, 2022

Call to Order

A special meeting of the Executive Committee of the Commission on the Arts and Humanities was called to order at 2:32 pm, Monday, June 6, 2022, in open session via the Cisco Webex virtual meeting platform, with Chairperson Reggie Van Lee presiding. The purpose of this special meeting was the consideration of a sponsorship request for the Juneteenth 2022 Ward 8 Youth Oratory Contest & Art Exhibition

MEMBERS PRESENT

Reggie Van Lee, *Chairperson and Executive Committee Chair*; Kymber Menkiti, *Treasurer and Finance Committee Chair*; Gretchen Wharton, *Grants Committee Chair*; Rhona Wolfe Friedman, *Governance Committee Chair*

MEMBERS ABSENT

Maggie Fitzpatrick, *Vice Chairperson and Public Art Committee Chair*; Hector Torres, *Secretary*; Quanice Floyd, *IDEA Committee Chair*

STAFF ATTENDING

Heran Sereke-Brhan, *Executive Director*; Terrell Johnson, *Senior Grants Officer*; Brian Allende, *Resource Allocations Officer*; Jeffrey Scott, *Chief of Staff*

Roll Call to Establish Quorum

The roll was called, and a quorum was determined to be present.

Land Acknowledgment

The Chair read the acknowledgment of the ancestral lands of the Nacotchtank and Piscataway Peoples.

Consideration of Sponsorship Request

The Chair stated the purpose of today's meeting was the consideration of a sponsorship request of \$3000.00 for the Juneteenth 2022 Ward 8 Youth Oratory Contest & Art Exhibition. The sponsorship request was sent to Commissioner Gretchen Wharton by Reverend Sylvia McDonald-Kaufman, Covenant Baptist United Church of Christ, on May 14, 2022. Commissioner Wharton subsequently forwarded the request to the Executive Committee. The Commission currently does not have a formal sponsorship program in place. The recently revised bylaws give the Executive Committee "the authority to approve expenditures of no more than \$3500.00 for arts or humanities purposes, including, but not limited to, grants, events, programs or training of the Board, as long as its purpose is in accordance with CAH Council appropriations." The Chair stated that it was based on that authority that the Executive Committee considering this request today, and that in order to expedite the funds the agency purchase card would be used, which has a \$2500.00 transaction limit.

Commissioner Wharton moved to approve the sponsorship request for \$2500.00.

ROLL CALL VOTE

AYES: Friedman, Menkiti, Wharton, Van Lee

NOES: none

MOTION PASSED, 4-0

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:41 pm.